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MEETING NOTICE

Independent Audit and Performance Commission (IAPC)

Pursuant to A.R.S. § 38-431-02, notice is hereby given to the members of the Independent Audit and Performance Commission and to the general public that the Independent Audit and Performance Commission will hold the following meeting which will be open to the public:

Wednesday, April 1, 2015 - 3:00 P.M.
Budget and Internal Audit Conference Room
City Hall, 255 W. Alameda, 4th Floor West
Tucson, Arizona

AGENDA

Roll Call

- 5 minutes 1. Approval of the March 4, 2015 IAPC Meeting Minutes**
- 5 minutes 2. Approval of the March 20, 2015 IAPC Pension Subcommittee Meeting Minutes**
Pension Subcommittee Members
- 5 minutes 3. Approval of the December 17, 2014 IAPC Transit Subcommittee Meeting Minutes**
Transit Subcommittee Members
- 5 minutes 4. Staff Update**
Joyce Garland, Budget and Internal Audit Program Director
- 25 minutes 5. Presentation and Discussion of IAPC Pension Subcommittee Draft Report to Mayor and Council**
David Cormier, Subcommittee Chair
- 10 minutes 6. Discussion of the FY 2014 Comprehensive Annual Financial Report (CAFR) to Mayor and Council**
Kevin Oberg, IAPC Chair
- 10 minutes 7. Request from Council Member Kozachik to Review the Full Cost Allocation Plan Methodology**
Kevin Oberg, IAPC Chair
- 15 minutes 8. Discussion and Prioritization of IAPC Subcommittees**
Kevin Oberg, IAPC Chair
- 5 minutes 9. Call to the Audience**
- 5 minutes 10. Future Agenda Items**

Adjournment

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Commission Members Representing the Office of:

(Mayor) Jeff Singleton; **(W1)** David Cormier, Vice Chair; **(W2)** Mark Crum; **(W3)** Jim Hannley; **(W4)** Kevin Oberg, Chair; **(W5)** Robert Clark; **(W6)** Ed Hubert

Staff Liaisons:

Joyce Garland, Budget and Internal Audit Program Director; Bob Kulze, Interim Internal Audit Manager (Ex Officio, Non-voting Member)

For accommodations; materials in accessible format; foreign language interpreter; and/or materials in a language other than English, contact the Office of Budget and Internal Audit at 791-4551 or (520) 791-2639 for TDD at least (3-5 business days) in advance of this scheduled event.